

Message Text

UNCLASSIFIED

PAGE 01 THE HA 05603 032124Z
ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 EB-08 /021 W
-----016645 041406Z /47

R 031403Z NOV 77
FM AMEMBASSY THE HAGUE
TO SECSTATE WASHDC 1507
INFO AMCONSUL BARCELONA
AMEMBASSY LONDON
AMEMBASSY MADRID
AMEMBASSY SOFIA

UNCLAS THE HAGUE 5603

E.O. 11652: NA
ESTC NL
SUBJECT: ILLEGAL DIVERSION OF STRATEGICALLY-RATED H-P MODEL
5451B FOURIER ANALYSER SYSTEM TO KENTEX,S.A., C/Q INAR
S.A., 66A IVAN OV BLDG SOFIA, BULGARIA

REF: (A) STATE A-3861, (B) THE HAGUE 1515, (C) 75 AMSTERDAM 848

1. IN COMPLIANCE WITH REQUEST IN REF A, AN EMBASSY OFFICIAL VISITED IPF BV, INTERNATIONAL PROJECT, ADDRESS NOW ADMIRAAL DE RUYTERWEG 132, AMSTERDAM, THE NETHERLANDS, TO DETERMINE CIRCUMSTANCES AROUND ILLEGAL DIVERSION OF SUBJECT ANALYSER. ACCORDING TO WTDR SUBMITTED REF C, IPF INTERNATIONAL PROJECTS IS DUTCH AFFILIATE OF SAME-NAME PARENT IN LONDON. IPF MANAGEMENT INFORMS US THAT SINCE 1969 DUTCH SUBSIDIARY HAS OPERATED AS INDEPENDENT COMPANY AND THAT ACTIVITIES ARE NOW FOCUSED ON EXPORT TO COCOM COUNTRIES OF AVIATION EQUIPMENT (IPF REPRESENTS US AVIATECH, NEW YORK), AIRPORT TRANSPORT EQUIPMENT, ELECTRONIC COMPONENTS AND PHOTOCHEMICALS. IN 1976 WE ADVISED NEGATIVELY ON IPF REQUEST FOR EXPORT LICENSE FOR ELECTRONIC EQUIPMENT (REF B).

2. ALTHOUGH UPON OUR INQUIRY IPF SALES MANAGER AND FORMER UNCLASSIFIED

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MANAGER MR G.CH. GRANDIA CONFIRMED COMPANY'S ESTABLISHED BUSINESS RELATIONS WITH KINTEX SA (SIC KENTEX S.A. C/Q INAR S.A.), 66A, IVANOV BLDG SOFIA, BULGARIA, GRANDIA DENIED KNOWLEDGE OF AUSTRIAN AIRLINES AWB NO 257 0857 3553 (AMSTERDAM ENCLOSURE TO REF A) AND SHIPMENT OF H-P MODEL 5451B FOURIER ANALYSER SYSTEM TO KENTEX. ACCORDING TO GRANDIA ONLY IPF TRANSACTION TO KINTEX DURING THAT PERIOD WAS SHIP-

MENT OF ONE TRANSMITTING TUBE FROM BROWN-BOVERI IN SWITZERLAND ON DECEMBER 28, 1975. MR GRANDIA STATED THAT THE COMPANY'S NAME HAS BEEN USED ILLEGALLY AND THAT HE WILL PERSONALLY INVESTIGATE BY WHOM AND WHY. GRANDIA PROMISED TO FURNISH EMBASSY WITH DETAILED INFO ON NOVEMBER 23, UPON RETURN FROM BUSINESS TRIP TO BULGARIA.

3. CONFRONTED WITH PREVIOUS SIMILAR APPARENT DIVERSIONS OF US-ORIGIN EQUIPMENT DURING THE 1973-1975 PERIOD (AMSTERDAM ENCLOSURE TWO TO REF A, GRANDIA COULD NOT IDENTIFY ANY OF TRANSACTIONS LISTED. UPON REQUEST COPIES OF AMSTERDAM ENCLOSURES ONE AND TWO HAVE BEEN SUPPLIED TO IPF FOR FURTHER INVESTIGATION. RELEVANT INFORMATION WILL BE TRANSMITTED BY EMBASSY AS SOON AS OBTAINED.
MCCLOSKEY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, EXPORTS, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Sent Date: 03-Nov-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977THEHA05603
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770407-0089
Format: TEL
From: THE HAGUE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771197/aaaadfwf.tel
Line Count: 77
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Original Classification: UNCLASSIFIED
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